

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

January 9, 2006

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on January 9, 2006.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
John C. Runyon, M.S.
Andrew B. Jones, Jr., Ph.D.
Diane Sobel, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator
John C. Parrish, Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 9:50 a.m.

MINUTES

The minutes of the December 12, 2005, meeting were called to the attention of the members. A motion was made by Mr. Runyon to approve the minutes, as presented. Motion, seconded by Dr. Shapiro, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$245,771.98 as of December 31, 2005. A motion was made by Mr. Runyon to accept the financial statement, as corrected. Motion, seconded by Dr. Shapiro, carried.

DIRECTOR'S REPORT

Mr. Parrish informed the Board that Ruth Bauman had sent him a letter resigning her position as public member of the Board due to health concerns. The Board reviewed a draft letter prepared by Dr. Davis thanking Ms. Bauman for her service to the Board for the past twelve years. A motion was made by Mr. Runyon to approve the draft letter and asked that staff forward the letter along with the recognition plaque to Ms. Bauman. Motion, seconded by Dr. Shapiro, carried unanimously.

COMPLAINTS

Case 05-14 – A motion was made by Dr. Jefferson to send a “cease and desist” letter to the uncredentialed individual ordering not to administer the Kaufman Brief Intelligence Test, Personality Assessment Inventory, and the Comprehensive Trail-Making Test (which is part of the Halstead-Reitan battery) which are listed in 201 KAR 26:115; to not use the term psychologist; or as otherwise prohibited by KRS 319.005; and to use a disclaimer when using the term “Ph.D.” Motion, seconded by Mr. Runyon, carried.

Case 05-19 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Meyer, carried.

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Case 05-20 – The Board reviewed an initiating complaint and a response from the uncredentialed individual upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to open an investigation by contacting the Kentucky State Police for records in this matter. Motion, seconded by Dr. Jefferson, carried. Mr. Brengelman agreed to draft correspondence for the Board in this matter.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

No Report

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

No Report

DISCIPLINED PSYCHOLOGISTS REPORT

Mr. Applegate informed the Board that he had been contacted by Donna Nichols Rogers, Ph.D., previously sanctioned psychologist, regarding a possible return to practice and her requirement to obtain supervision. Mr. Applegate stated that he would keep the Board informed should Dr. Nichols decide to return to practice.

Mr. Brengelman informed the Board that Roxanne Brinley, Ph.D., previously sanctioned psychologist, had contacted him regarding a possible return to practice in Kentucky and her requirement to obtain supervision. At Dr. Brinley's request, he forwarded a copy of the Settlement Agreement entered into with the Board.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificate had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Dr. Jefferson to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Sobel, carried.

OLD BUSINESS

Dr. Jones presented for the Board Review a draft application form for the Approval of Sponsors of Continuing Education for Psychologists. A motion was made by Mr. Runyon to approve the application as amended and to review the final edit at the next Board meeting to be held on Monday, February 6, 2006. Motion, seconded by Dr. Meyer, carried. Dr. Davis thanked Dr. Jones for all his research and work on developing this procedure and form.

Mr. Applegate, a member of the Ad Hoc Committee to develop a model of a written jurisprudence exam informed the Board that the Committee will hold a meeting after today's Board meeting.

A motion was made by Dr. Meyer to approve the 2006 Board calendar, as revised. Motion, seconded by Dr. Jefferson, carried.

The Board reviewed with approval a written response from Midway College regarding Midway College's use of "psychotherapy" in an advertisement posted in the local newspaper. The Board requested that Mr.

Brengelmen draft a letter to Midway College thanking them for their response.

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NEW BUSINESS

The Board reviewed and noted the Board Committee Assignments for 2006. They are as follows:

Credentials

Barbara Jefferson (Chair)

Andy Meyer (Co-Chair)

Jack Runyon

Complaints

Richard Applegate (Chair)

Diane Sobel

Abby Shapiro

Supervision

Jack Runyon (Chair)

Andy Meyer

Barbara Jefferson

Examinations

Henry Davis (Chair)

CE

Andrew Jones (Chair)

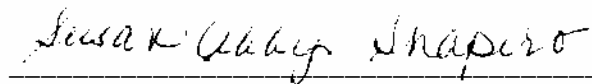
Andy Meyer

The Board discussed the Annual Board Retreat to be held July 20-21, 2006. Topics for discussion at the retreat will be developing criteria and a training video for Board members and Investigators in dealing with complaints involving sexual misconduct. Dr. Davis appointed Drs. Sobel, Shapiro, and Jones to serve on an Ad Hoc Committee to develop the criteria to be used in this training video. Dr. Sobel was appointed to serve as Chair of the Committee. The Board requested that staff check on the availability of accommodations at area State Parks and area production companies for videotaping services.

A motion was made by Mr. Runyon to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Shapiro, carried.

The next scheduled Board meeting is to be held on Monday, February 6, 2006 at 10:00 a.m. at the Board offices, Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 10:50 a.m.



Approved